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DATE FILED: 7/18/2013

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DE LOS SANTOS, JOSE A

(In the space above enter the full name(s) of the plaintiff(s)/petitioner(s).)

-against-

U.S.A.

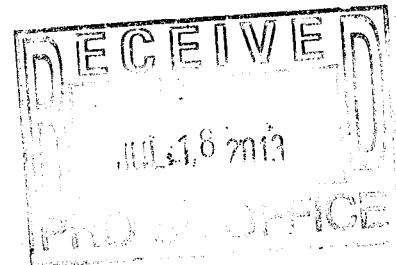
(In the space above enter the full name(s) of the defendant(s)/respondent(s).)

ID# 90645-054

DOCKET NUMBER 11-CR-412

13 Civ. 1435 () () (PKC)

REQUEST TO PROCEED
IN FORMA PAUPERIS



I, DE LOS SANTOS, JOSE A., (print or type your name) am the plaintiff/petitioner in the above entitled case and I hereby request to proceed *in forma pauperis* and without being required to prepay fees or costs or give security. I state that because of my poverty I am unable to pay the costs of said proceeding or to give security therefor, and that I believe I am entitled to redress.

1. If you are presently employed:
 - a) give the name and address of your employer
 - b) state the amount of your earnings per month

a) NO, I'M NOT PRESENTLY EMPLOYED. I'M INCARCERATED
b) N/A

2. If you are NOT PRESENTLY EMPLOYED:
 - a) state the date of start and termination of your last employment
 - b) state your earnings per month

YOU MUST ANSWER THIS QUESTION EVEN IF YOU ARE INCARCERATED.

a) FEB, 2010 - MAY, 2012 b) \$1,600

3. Have you received, within the past twelve months, any money from any source? If so, name the source and the amount of money you received.

N/A

- a) Are you receiving any public benefits? ☒ No. ☐ Yes, \$ _____.
- b) Do you receive any income from any other source? ☒ No. ☐ Yes, \$ _____.

4. Do you have any money, including any money in a checking or savings account? If so, how much?

☒ No. ☐ Yes, \$ _____.

5. Do you own any apartment, house, or building, stock, bonds, notes, automobiles or other property? If the answer is yes, describe the property and state its approximate value.

☒ No. ☐ Yes, \$ _____.

6. Do you pay for rent or for a mortgage? If so, how much each month?

☒ No. ☐ Yes, _____.

7. List the person(s) that you pay money to support and the amount you pay each month.

N/A

N/A

8. State any special financial circumstances which the Court should consider.

N/A

I understand that the Court shall dismiss this case if I give a false answer to any questions in this declaration.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 14 day of JULY, 2013
date month year

De las Sontes Jones
Signature

Date: 07/09/2013

Location: OTV

Time: 01:39:28 PM

Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information

Inmate No: 90645054 Inmate Name: DELOS SANTOS, JOSE ANTHONY Available Balance: \$0.36

Date	Reference #	Transaction Type	Sender Last name	Amount
03/06/2013	TFN0306	Phone Withdrawal		-\$20.00
03/04/2013	71	Sales		-\$64.05
03/02/2013	TL0302	TRUL Withdrawal		-\$5.00
03/01/2013	TL0301	TRUL Withdrawal		-\$5.00
02/27/2013	33313058	Western Union	PENA	\$200.00
02/26/2013	94	Sales		-\$29.65
02/23/2013	TL0223	TRUL Withdrawal		-\$5.00
02/19/2013	107	Sales		-\$85.75
02/16/2013	TFN0216	Phone Withdrawal		-\$75.00
02/14/2013	TL0214	TRUL Withdrawal		-\$10.00
02/12/2013	TL0212	TRUL Withdrawal		-\$10.00
02/11/2013	51	Sales		-\$15.75
02/11/2013	33313042	Western Union	PENA	\$200.00
02/11/2013	MIPP0113	Payroll - IPP		\$28.20

Inmate #: 90645054

Date: 07/09/2013
Time: 12:50:06 PM

Location: OTV

Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information

Inmate No: 90645054 Inmate Name: DELOS SANTOS, JOSE ANTHONY Available Balance: \$0.36

Date	Reference #	Transaction Type	Sender Last name	Amount
05/07/2013	58	Sales		-\$71.10
05/06/2013	TFN0506	Phone Withdrawal		-\$10.00
05/05/2013	TL0505	TRUL Withdrawal		-\$5.00
05/05/2013	TL0505	TRUL Withdrawal		-\$5.00
05/04/2013	33313124	Western Union	PENA	\$100.00
04/29/2013	104	Sales		-\$58.65
04/29/2013	TL0429	TRUL Withdrawal		-\$2.00
04/28/2013	TFN0428	Phone Withdrawal		-\$20.00
04/23/2013	TFN0423	Phone Withdrawal		-\$20.00
04/23/2013	33313113	Western Union	PENA	\$100.00
04/22/2013	TFN0422	Phone Withdrawal		-\$1.00
04/19/2013	TFN0419	Phone Withdrawal		-\$10.00
04/17/2013	TL0417	TRUL Withdrawal		-\$5.00
04/16/2013	TL0416	TRUL Withdrawal		-\$5.00
04/16/2013	34	Sales		-\$123.30
04/12/2013	TL0412	TRUL Withdrawal		-\$5.00
04/10/2013	MIPP0313	Payroll - IPP		\$38.20
04/08/2013	69	Sales		-\$58.65

Inmate #: 90645054

Date: 07/09/2013
Time: 01:16:22 PM

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Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information

Inmate No: 90645054 Inmate Name: DELOS SANTOS, JOSE ANTHONY Available Balance: \$0.36

Date	Reference #	Transaction Type	Sender Last name	Amount
04/05/2013	TL0405	TRUL Withdrawal		-\$10.00
04/05/2013	TFN0405	Phone Withdrawal		-\$20.00
04/05/2013	33313095	Western Union	PENA	\$200.00
04/01/2013	62	Sales		-\$74.30
03/27/2013	TL0327	TRUL Withdrawal		-\$5.00
03/26/2013	TFN0326	Phone Withdrawal		-\$20.00
03/19/2013	33313078	Western Union	PENA	\$100.00
03/19/2013	30	Sales		-\$32.20
03/17/2013	TL0317	TRUL Withdrawal		-\$5.00
03/16/2013	TFN0316	Phone Withdrawal		-\$50.00
03/14/2013	TL0314	TRUL Withdrawal		-\$5.00
03/11/2013	52	Sales		-\$29.20
03/08/2013	MFRP0313	FRP Quarterly Pymt		-\$25.00
03/08/2013	MIPP0213	Payroll - IPP		\$28.20

Inmate #: 90645054

Date: 07/09/2013

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Time: 12:32:34 PM

**Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information**

Inmate No: 90645054 Inmate Name: DELOS SANTOS, JOSE ANTHONY Available Balance: \$0.36

Date	Reference #	Transaction Type	Sender Last name	Amount
06/07/2013	MFRP0613	FRP Quarterly Pymt		-\$25.00
06/07/2013	MIPP0513	Payroll - IPP		\$27.48
06/06/2013	TFN0606	Phone Withdrawal		-\$30.00
06/05/2013	33313156	Western Union	PENA	\$50.00
06/03/2013	TFN0603	Phone Withdrawal		-\$4.00
06/03/2013	80	Sales		-\$76.20
05/30/2013	TFN0530	Phone Withdrawal		-\$25.00
05/29/2013	TFN0529	Phone Withdrawal		-\$20.00
05/29/2013	TFN0529	Phone Withdrawal		-\$20.00
05/29/2013	TL0529	TRUL Withdrawal		-\$5.00
05/28/2013	TFN0528	Phone Withdrawal		-\$20.00
05/24/2013	TFN0524	Phone Withdrawal		-\$25.00
05/24/2013	TL0524	TRUL Withdrawal		-\$5.00
05/24/2013	33313144	Western Union	PENA	\$100.00
05/23/2013	33313143	Western Union	OCASIO	\$100.00
05/22/2013	TFN0522	Phone Withdrawal		-\$4.00
05/20/2013	54	Sales		-\$6.85
05/17/2013	TFN0517	Phone Withdrawal		-\$15.00
05/15/2013	TL0515	TRUL Withdrawal		-\$2.00
05/13/2013	TFN0513	Phone Withdrawal		-\$7.00
05/13/2013	65	Sales		-\$2.05
05/10/2013	MIPP0413	Payroll - IPP		\$28.20

Inmate #: 90645054

Date: 07/09/2013
Time: 12:05:34 PM

Location: OTV

Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information

Inmate No: 90645054		Inmate Name: DELOS SANTOS, JOSE ANTHONY		Available Balance: \$0.36	
Date	Reference #	Transaction Type	Sender Last name	Amount	
07/07/2013	TFN0707	Phone Withdrawal		-\$2.00	
07/02/2013	TL0702	TRUL Withdrawal		-\$2.00	
07/01/2013	91	Sales		-\$25.80	
06/27/2013	TFN0627	Phone Withdrawal		-\$30.00	
06/27/2013	33313178	Western Union	PENA	\$60.00	
06/24/2013	50	Sales		-\$23.65	
06/23/2013	TL0623	TRUL Withdrawal		-\$2.00	
06/20/2013	TFN0620	Phone Withdrawal		-\$25.00	
06/20/2013	33313171	Western Union	PENA	\$50.00	
06/18/2013	TFN0618	Phone Withdrawal		-\$3.00	
06/16/2013	TFN0616	Phone Withdrawal		-\$10.00	
06/13/2013	TL0613	TRUL Withdrawal		-\$2.00	
06/10/2013	TL0610	TRUL Withdrawal		-\$2.00	
06/09/2013	TL0609	TRUL Withdrawal		-\$5.00	

Inmate #: 90645054

Date: 07/09/2013
Time: 02:07:34 PM

Location: OTV

Federal Bureau of Prisons
TRULINCS Account Transactions - Commissary
Personal Inmate Information

Inmate No: 90645054 Inmate Name: DELOS SANTOS, JOSE ANTHONY Available Balance: \$0.36

Date	Reference #	Transaction Type	Sender Last name	Amount
02/02/2013	TFN0202	Phone Withdrawal		-\$25.00
02/01/2013	33313032	Western Union	PENA	\$40.00
01/29/2013	140	Sales		-\$77.85
01/27/2013	TL0127	TRUL Withdrawal		-\$15.00
01/27/2013	33313026	Western Union	PENA	\$90.00
01/22/2013	82	Sales		-\$12.05
01/16/2013	TFN0116	Phone Withdrawal		-\$85.00
01/15/2013	TL0115	TRUL Withdrawal		-\$5.00
01/14/2013	38	Sales		-\$47.05
01/13/2013	TL0113	TRUL Withdrawal		-\$5.00
01/12/2013	TL0112	TRUL Withdrawal		-\$5.00
01/10/2013	TL0110	TRUL Withdrawal		-\$5.00
01/10/2013	MIPP1212	Payroll - IPP		\$28.20

Inmate #: 90645054

ID # 90645-054
FCI Otisville / Sat. Camp
P.O. Box 1000
Otisville, NY, 10963.

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SCHUYLER COUNTY
2013 JUL 18 PM 3

USNY
KING
NY

Ruby J. Kragick
Clerk of Court
500 Pearl Street
New York, NY 10007-1

PRO SE
7/18/13